

## **Minutes of January 14, 2014**

Meeting was called to order at 6:01

Roll Call: Marge Steiger, Marge Lapierre, Pat Corson, Ruth King, Nancy French, Janet Goff, Christine Alessandro and selectman Fritze were in attendance.

### **Treasurer's Report:**

All accounts balance. **Payroll:** \$11,487

**Expenses:** \$32,556 (Maple St. included in this account)

**Grant:** \$15,710 (No printout from accountant this FY)

Marge L. made a motion to accept the treasurer's report, Pat C. seconded the motion and the motion passed.

### **Director's Report:**

- Will run a series of health presentations on Wednesday mornings in March, April, May and June. They will be presented by Harrington Hospital Doctors
- Zumba is cancelled. Only a couple of seniors showing up at the present time
- Will be notifying the council on the night I have to go to select board. Also the public hearing for the service cuts. Need to get as many seniors there both nights.
- Budget for FY 2015 was submitted. Ours was 11 pages to try and illustrate the need.
- Another issue with John Collette.
- Will be going to Foxwoods in March (Need to go over the trip cancellation.) They book and about 10 canceled which really left me in the lurch.

Pat C. made a motion to accept the minutes, Janet G. seconded and the motion passed

The Chair said that due to everything on hold we will continue as we are and not waste time on a 5 year plan at this time.

Nancy French made a motion to adjourn at 6:47, Marge L. seconded and the motion passed.